



"The City With a Heart"

Rico E. Medina, Mayor
Laura Davis, Vice Mayor
Marty Medina, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

May 8, 2018

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

- a. The 5th Annual Community Day in the Park event will be held on Sunday, June 3rd at City Park immediately following the 78th Annual Posy Parade which Begins at 11:00 a.m. on San Mateo Ave at Kains Avenue and goes from there along El Camino Real and Crystal Springs Road to City Park.
- b. The City of San Bruno will hold its second public engagement open house and community meeting on the conceptual design for the new Recreation and Aquatics Center Thursday, May 17th from 3:00 p.m. to 5:00 p.m. A formal presentation and community meeting will follow at 6:30 p.m. Both the open house and community meeting will be held at the Veterans Memorial Recreation Center in City Park, 251 City Park Way. This is an exciting project for San Bruno and the City encourages your participation in the conceptual design process!

4. PRESENTATIONS:

- a. [Present Proclamation Declaring May 13-19, 2018 National Police Week in San Bruno and Announce Police Recognition Day at Tanforan Mall to be held on Saturday, May 19th.](#)
- b. [Present Proclamation Declaring May 20-26, 2018 as Public Works Week in San Bruno.](#)
- c. [Receive Presentation on California Senate Bill 450 Elections: Vote by Mail Voting and Mail Ballot Elections from a San Mateo County Elections Office Representative.](#)

5. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Approve:** Minutes of Special and Regular City Council Meetings of April 24, 2018 and Special City Council Meetings of April 28, 30 and May 2, 2018.
- b. **Approve:** Accounts Payable of April 23 and 30, 2018.

- c. **Approve:** Payroll of April 20, 2018.

- d. **Accept:** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated March 31, 2018.
- e. **Accept:** Resignation from a Member of the Traffic Safety & Parking Committee Declare the Vacancy and Direct the Acting City Clerk to Post the Vacancy in Accordance with State Law.
- f. **Adopt:** Resolution Accepting the Pedestrian Crosswalk Enhancement Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$6,928.

6. PUBLIC HEARING:

Hold Public Hearing, Waive First Reading, and Introduce Ordinance Enacting 2.45% Rate Increase for Recology San Bruno Garbage and Recycling Services to be Effective July 1, 2018 as Outlined in the Notice of Proposed Garbage and Recycling Rate Increase to Property Owners and Customers.

7. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

- 8. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

9. CONDUCT OF BUSINESS:

- a. [Receive Report from Joint City Council and Traffic Safety and Parking Committee Sub Committee Regarding Recommendations for a Residential Parking Permit Program.](#)
- b. [Receive Third Quarter Financial Update Report as of March 31, 2018 and Adopt Resolution Approving Third-Quarter Budget Amendment for the 2017-18 Operating and Capital Budget.](#)
- c. [Receive Oral Update on the City's Appeal of the Federal Emergency Management Agency San Francisco Bay Coastal Study for the City of San Bruno.](#)
- d. [Adopt Resolution Authorizing the City Manager to Execute a Contract with Triad Consulting & System Design Group, LLC to Complete a Security Assessment of Water and Wastewater Facilities in an Amount Not to Exceed \\$65,065.](#)
- e. [Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Alaniz Construction, Inc. for the Commodore and Grundy Park Pathway Rehabilitation Project in the Amount of \\$81,119, Approving a Construction Contingency of \\$12,168, and Appropriating \\$25,300 from the General Fund Capital Reserve Fund.](#)

10. COMMENTS FROM COUNCIL MEMBERS:

11. CLOSED SESSION:

Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

- Properties: 500 Acacia Ave., 201 Balboa Way; San Bruno, CA
- Agency Negotiator: City Manager
- Negotiating Parties: City of San Bruno, San Bruno Park School District
- Under Negotiation: Price and Terms of Payment

12. ADJOURNMENT:

The next Regular City Council Meeting will be held on May 22, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 05/04/18